

BINGLEY TOWN COUNCIL



The Hub, Myrtle Place, Bingley, BD16 2LF

Finance and General Purposes Committee

Date: Thursday 4th July 2024

Members of the press and public are invited to a meeting of the Finance and General Purposes Committee meeting of Bingley Town Council, which will be held on Wednesday 10th July 2024 at The Hub, Myrtle Place, Bingley, BD16 2LF, at 6.30pm.

A handwritten signature in black ink that reads 'E. Haskins'.

Eve Haskins

Town Clerk to the Council

Bingley Town Council, Myrtle Place, Bingley, BD16 2LF

townclerk@bingleytowncouncil.gov.uk 07529 222679

This meeting is open to the press and public by virtue of the Public Bodies (Administration of Meetings) Act 1960, s1

AGENDA

2425/20 Apologies for absence

- a) To note apologies for absence.
- b) To approve reasons for absence.

2425/21 Disclosures of interest

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary interest.
- c) To receive and consider requests for dispensation as appropriate.

2425/22 Minutes

To confirm as a correct record the minutes of the Finance and General Purposes Committee meeting held on 12th June 2024 (attached).

2425/23 Confidential items to be discussed after item 2324/30

To consider if any further items on the agenda need to be discussed in confidence after item 2425/30, following exclusion of the press and public, due to their sensitive nature.

2425/24 Public Participation

Members of the public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the Council. However, they may not speak during the rest of the meeting unless specifically invited to do so by the Chair.

2425/25 Bank reconciliations, statements, balances, budget monitor

- a) To consider and approve the bank reconciliations for June 2024 (to follow).
- b) To consider and approve the bank statements for June 2024 (attached).
- c) To note the bank balances to date (to note at the meeting), and to agree to recommend to Full Council the transfer of funds from the Public Sector Deposit Fund to the current account.
- d) To note the 2024-25 budget monitor (to follow).

2425/26 Green and Clean (Councillor Goode)

To receive an update on Green and Clean, and to agree any actions, including on the following:

- Recent and upcoming litter picks.
- Green and Clean Forum.
- Plants, including watering contract.

2425/27 CIL funding

To receive an update on the CIL funding and to agree any actions.

2425/28 Risk Management

To identify any new or unacceptable levels of risk to the Town Council and amend the Risk Register accordingly.

2425/29 Date of next meeting

To agree the date for the next Finance and General Purposes Committee meeting on Wednesday 14th August 2024 at 6.30pm at the Hub, Myrtle Place, Bingley.

2425/30 Exclusion of the press and public

To resolve that members of the press and public be excluded from any items under the provision of Public Bodies (Admission to Meetings Act 1960 s1 (2)), during consideration of items of a confidential nature.

2425/31 The Hub

To receive an update on issues associated with the Hub and to agree any actions, including on the following:

- a) Electrical work.
- b) Dome.
- c) Joinery work.
- d) Alarm monitoring contract (further information attached).
- e) Water dispenser at side of Changing Place toilet.

2425/32 Allotments

To receive an update on allotments and to agree any actions, including on the following:

- To receive an update on the forum/meeting with the allotment holders.
- To receive an update on plot vacancies/plot splitting.
- To receive an update on rent payments.
- To receive an update on the asbestos situation at both allotment sites.
- To consider further the request for the removal of the tree at plot 11A, Beck Lane.
- To consider further the removal of the shed at plot 5 (further information attached).